

GRANT COUNTY BOARD OF COMMISSIONERS  
 REGULAR MEETING JUNE 18, 2024

The Grant County Board of Commissioners met in Regular Session June 18, 2024 at Elbow Lake, MN. Chairman Ken Johnson called the meeting to order at 9:00 a.m., with the following members present: Ken Johnson, Bill LaValley, Doyle Sperr, Troy Johnson and Dwight Walvatne. Others present: John Kreft and members from West Central Initiative.

Pledge Those in attendance recited the Pledge of Allegiance.

Agenda Approval A motion was made by Troy Johnson seconded by LaValley and carried to approve the meeting agenda.

Minutes A motion was made by Walvatne seconded by Sperr and carried to approve the June 4, 2024 and June 17, 2024 minutes.

Bills A motion was made by LaValley seconded by Troy Johnson and carried to pay the bills as follows: General Revenue Fund - \$45,959.05, Road & Bridge Fund - \$97,257.86, County Ditch Fund - \$1,438.75, Solid Waste Fund - \$2,663.03 and SCORE Fund - \$3,061.25.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
1,657.51	AJ's Gas and Grocery	1,326.86	Ashby Equity Association
175.00	B&J Landscaping & Repair LLC	3,177.00	Barrett Ari, Inc
412.89	Buttweller's Do-All Inc	420.84	Cintas Corp
96.75	Culligan	823.77	Dakota Business Solutions
150.00	Douglas County Jail	475.00	Dr. Jay Phillippi
1,761.75	Engebretson & Sons Disposal	1,706.00	Erickson Engineering Co LLC
557.14	Executive Sanitation Inc	15,992.46	Farmers Coop Oil Assn
288.00	Force America Inc	6,668.65	Grant County
2,766.10	Grant County Herald	10,000.00	Grant County Humane Society
397.72	Grant County Lumber	102.00	Grant County Recorder
653.34	Haley Oil Company	1,250.00	Hennen Lawn Care
701.77	Hillyard Inc/Hutchinson	192.95	Innovative Office Solutions LLC
1,592.50	Johnson Jet-Line Inc	179.56	Johnson/Kenneth
175.86	Johnson/Troy	531.15	Kris Engineering Inc
38.19	LaValley/Bill	408.50	Lawson Products Inc
1074.50	Lind Family Funeral Home Inc	267.98	Locators and Supplies
2,068.73	Low Plains Drifters	250.00	MACAI
42,000.00	Marshall, Kent D.	35.00	Minnesota Assoc of County Officers
1,438.75	Moore Engineering Inc	2,050.13	Morris Electronics
1,035.00	Motorola Solutions Connectivity Inc	70.70	Northdale Oil Inc
5,249.81	Pomp's Tire Service Inc	685.84	Pope Douglas Solid Waste Management
20.00	Pro-Tainer	6,818.59	Ruffridge-Johnson Equipment Co Inc
52.50	Runestone Electric Association	170.00	SW Inc
1,977.19	Sign Guys LLC	294.80	Sperr/Doyle
245.00	St Francis Healthcare Campus	1,000.00	Stevens County Auditor
4,096.36	Titan Machinery Inc	1,080.00	Todd County Auditor's Office
830.50	Traverse County Jail	52.44	Traverse Electric Coop
248.70	Uline Inc	8,835.00	Valley Lake Boys Home Inc
236.77	Viking Garage Door Co Inc	858.50	WW Wallwork Inc
32.16	Walvatne/Dwight	3,198.47	Widseth Smith Nolting & Assoc Inc
1,425.00	Wilkin County Jail	6,935.00	WSB & Associates Inc
1,070.26	Ziegler Inc		

ARPA-Lawrence A motion was made by Sperr seconded by Walvatne and carried to approve an ARPA funds request by Lawrence Township in the amount of \$2,000.00.

- ARPA-Tipsinah A motion was made by Troy Johnson seconded by LaValley and carried to approve an ARPA funds request by Tipsinah Mounds Golf Course in the amount of \$27,553.91.
- WCI Jill Amundson, Camille Pearson Walz and Rick Schara of West Central Initiative presented the 2023 annual review, employment and economic development for Grant County and review of investing resources.
- Highway-Beyer Aaron Beyer presented a review of meetings held at the Bois de Sioux Watershed and presented 2 petitions for outlet to GCD 8.
- A motion was made by Sperr seconded by Walvatne and carried to approve a petition of outlet for PID 09-0109-000 with a benefit amount of \$182.94 and outlet fee of \$500. And to approve a petition of outlet for PID 09-0110-500 with at benefit amount of \$193.67 and outlet fee of \$500 to GCD 8 as presented.
- Lake Region Health Kent Mattson and Katie Johnson presented an update of Lake Region Healthcare and the campuses within Grant County.
- Highway-Engineer Matt Yavarow presented a bid summary for SAP 026-598-014 with recommendation to reject all bids and rebid in the fall of 2024.
- A motion was made by Sperr seconded by LaValley and carried to reject all bids for SAP 026-598-014 and rebid the project in the fall.
- A motion was made by LaValley seconded by Walvatne and carried to approve right of way map #41 for CSAH 10 as presented.
- Human Resources Ashley Hokanson presented information on the County Coordinator, Highway Accountant and UKG.
- Discussion was held on the tabled motion from the June 4, 2024 meeting to advertise and hire for the Coordinator position. Vote taken on the June 4, 2024 motion was passed unanimously.
- The highway accountant job description was revised and rated as Highway Account Tech/Office Manager with the grade remaining at Grade 9.
- A motion was made by LaValley seconded by Troy Johnson and carried to approve the job description revision, advertise and hire for the position.
- A motion was made by Troy Johnson seconded by LaValley and carried to approve the Treasurer to perform highway accountant duties prior to receiving an updated job description for the County Treasurer.
- Discussion was held on the termination process of ending a contract for payroll and HR software conversion with UKG in December 2022.

A motion was made by Troy Johnson seconded by Sperr and carried to approve payment of \$14,850 to UKG to terminate the contract.

Closed Meeting A motion was made by Walvatne seconded by LaValley and carried to close the meeting at 10:51 a.m. for the purpose of personnel.

Open Meeting A motion was made by Walvatne seconded by Troy Johnson and carried to reopen the meeting at 11:20 a.m.

There being no further business, the Chairman adjourned at 11:20 a.m.

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Ken Johnson, Chairman

Attest: \_\_\_\_\_  
Chad Van Santen, County Auditor